

VUKILE PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/027194/06)

JSE share code: VKE NSX share code: VKN

ISIN: ZAE000180865

Debt company code: VKEI

(Granted REIT status with the JSE)

("Vukile" or "the company")



NOTIFICATION OF CHANGE OF AUDITORS

Shareholders are advised that PricewaterhouseCoopers Inc. will be appointed as auditors in the place of Grant Thornton Johannesburg ("**Grant Thornton**") effective 11 September 2018.

The audit services of Grant Thornton were terminated with effect from 11 September 2018, due to the decision to adopt an early audit rotation approach given that Grant Thornton has been the auditors of Vukile since listing in 2004.

The board of directors of Vukile extends its appreciation to Grant Thornton for their contribution to the company.

12 September 2018

JSE sponsor



NSX sponsor

